

## **Chepachet Fire District**

### **Executive Committee – Monthly Meeting.**

**September 19, 2007**

**The Chepachet Fire District monthly meeting was held at the Chepachet Fire Station on Wednesday, September 19, 2007. Chairman Earl Newman called the meeting to order at 6:30 PM.**

**Members present were Robert Lohr, Jamie Hainsworth, George Leonhardt and Lynda Martone.**

**Also present were Chief Robert Dauphinais, Deputy Chief Dennis Huestis, Treasurer David Steere, Tax Collector Patricia Svansson and District Clerk/Secretary Darlene Shields.**

#### **Secretary's Report:**

**All members have received copies of the minutes for the August 15, 2007 for their review. Motion made by Mrs. Martone to accept the minutes as presented, second by Mr. Leonhardt and passed 5–0.**

#### **Tax Collector's Report:**

**Mrs. Svansson presented the board with the report from Mr. McCormick's office for the month of August indicating that he had collected \$444.49 on outstanding accounts. On September 11, she**

**emailed Mr. McCormick's programmer a list of the delinquent Tangible Properties Accounts that are 2 years in the rear.**

**Mrs. Svansson advised the board that the tax assessors will be ready for next months meeting to set the tax rate. Mrs. Svansson has been in contact with Bridgit Williams regarding Tax Sales. Bridgit works out of Attorney Glenn Andrioni's office and has advised there were a few changes since our last tax sale. We are required to notify RI Housing of all accounts going to tax sale. We also must provide a 90 Day notice and an additional 40 day notice. With giving a 130 day combined notice we will be looking to have a tax sale in February and at this time 41 properties qualify for a Tax Sale.**

**Motion made by Mr. Hainsworth to accept the Monthly Tax Collector's Report, second by Mrs. Martone and passed 5-0.**

**Motion to accept the Tax Collector's recommendation to proceed with the Tax Sale with accordance of the law, second by Mr. Leonhardt and passed 5-0.**

#### **Treasurer Report:**

**Mr. Steere passed out copies of the Monthly Treasurer's Report to all members present. Mr. Steere made note that income received to date \$62,869 and expenses are \$60,662. On the first page of the report there is a new account identified as Special Appropriations, this**

**account will be used for all purchases that were approved at the Annual Meetings. On the second page of the report the non-budgeted items had been subtracted out of the total to show the actual expense for budgeted items.**

**Motion made by Mrs. Martone to accept the Treasurer's Monthly Report as submitted and pay the monthly bills, second by Mr. Lohr and passed 5-0.**

#### **Chief's Report:**

**Chief Dauphinais read his report for the month of August to be placed file.**

**Motion made by Mr. Leonhardt to accept the reports as presented, second by Mrs. Martone and passed 5-0.**

#### **Old Business:**

**A. Street Lights: Tabled until next month's meeting.**

**B. Contact from Attorney Craven: Mr. Hainsworth presented the board with Attorney Craven's contract. All board members reviewed his contract.**

**Motion made by Mr. Hainsworth to have Chairman Earl Newman sign the contract to retain him as the district's attorney, second by Mr Lohr and passed 5-0**

**C. Chief Dauphinais advised the board that the new Air Supply System has been installed.**

**New Business:**

**A. The 3 departments will be having the annual Steak Fry on October 13th. Tickets are \$15.00 per person**

**B. Chief Dauphinais informed the board members that raised \$6800.00 for MDA over Labor Day Weekend.**

**C. Chief Dauphinais also made mention the department won 7 Trophies at the Oakland Mapleville Muster.**

**Dispense of Executive Session at this time.**

**Next scheduled meeting is the Monthly Meeting on Wednesday, October 17, 2007.**

**With no further business at this time, motion made by Mr. Hainsworth to adjourn, second by Mr. Lohr and passed 5-0. Meeting adjourned at 6:50 PM.**

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## District Clerk / Chepachet Fire District